



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

Tuesday, May 24, 2016

7 P.M. –Building D&E

The Barefoot Bay Recreation District held a Regular Meeting on May 24, 2016 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 7:00 P.M.

Thought for the Day

Mr. Klosky asked for a moment of silence to honor our service personnel both past and present who have helped protect our country. He also asked to remember our Barefoot Bay residents.

Mr. Diana led the Pledge of Allegiance to the Flag.

Roll Call

Present: Mr. Klosky, Ms. Wright and Mr. Diana Mr. Lavier and Mr. Cavaliere were excused. Also present: John W. Coffey, Community Manager, General Counsel Cliff Repperger and Dawn Myers, District Clerk.

Memorial Day Proclamation

Mr. Klosky presented the Memorial Day Proclamation to Mr. Ray Bourgault, American Legion Post Commander.

Minutes

Ms. Wright made a motion to approve the minutes from May 13, 2016. Second by Mr. Diana. Motion carried unanimously.

Treasurer's Report

Mr. Diana presented the Treasurer's Report for May 24, 2016.

Ms. Wright made a motion to accept the Treasurer's Report. Second by Mr. Diana. Motion carried unanimously.

Audience Participation (Agenda items only)

None brought forward

Old Business

None brought forward

New Business

FY17 Proposed Budget Mailout

Per BBRD Policy Manual, section 2.8, the Board shall "adopt proposed draft for mail out to community and hear comments from both Trustees and citizens." Staff requested Board approval of FY17 Proposed Budget for mail out to property owners.

Mr. Diana made a motion to accept the FY17 Budget mail out. Second by Ms. Wright. Motion carried unanimously.

Camera Replacement and Expansion

On April 4, 2016 the Board reached a consensus on the FY17 Proposed Budget including the CCTV proposal at the final BOT Budget Workshop. This project will require a budget amendment as it is not a FY16 Budgeted item.



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Mr. Diana made a motion to accept the quote from ATP Security for \$18,930 plus \$1300 for first year maintenance of the CCTV system. Second by Ms. Wright. Motion carried unanimously.

Manager's Report

Mr. Coffey announced the Brevard County Emergency Management Services will host the annual informational meeting regarding hurricane preparation and evaluation procedures on June 3, 2016 in Building A at 2:30pm. He stated that Resident Relations will have extended hours and open on one Saturday (in June) to allow residents who do not find it convenient to renew their badges during our normal operating hours. Specific special hours include:

Monday 23May16: Open till 5:30pm

Tuesday 24May16: Open till 5:30pm

Friday 27May16: Open till 7pm

Saturday 4Jun16: 10m-2pm

Mr. Coffey announced the closure of the 19th Hole from June 5th-June 8th for maintenance and other activities that cannot be accomplished during normal operating hours. Food & Beverage staff will have limited hours of operations in D/E to offer as much service as possible.

Merchandise Sales under Golf Operations Manager Ernie Cruz continues to outpace historic performances. Please see below for details.

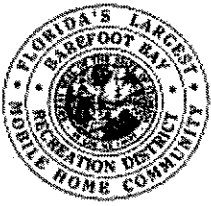
	Apr 15 YTD Actual	Apr 16 YTD Actual
Merchandise Sales	38,438	62,131
Merchandise Cost of Sales	27,178	40,804
Net Rev/Exp.	11,260	21,327
merchandise cost of sales percentage	70.7%	65.7%

Mr. Coffey requested the Board schedule the BOT Workshop on June 10, 2016 at 11am for Todd Wodraska, SDS President, to present a briefing on "running effective public meetings." Staff anticipates the presentation to last no more than 60 minutes with a break for lunch between the workshop and the Board of Trustees meeting.

Attorney's Report

General Counsel Repperger commented on the case on 1015 Thrush. Due to evidence that the owner's mail may have been tampered with resulting in them not receiving the violations notices, the case will be held until May 31st to allow time for the owner to remedy the issues. He will then follow up after next week. The previously discussed case on 730 Canary will be on the first agenda in June to give the owner an opportunity to appear before the Board. At this time the Board can decide if fees will be waived or to proceed with the case. General Counsel addressed a memorandum from the County stating an opinion on the possible abolishment of the District and also presented a perplexing position which essentially asserted that BBRD is not an independent Special District under F.S. 189. He stated that he will draft a response to the memorandum and will forward that response to the Trustees.

Mr. Diana requested an update on the insurance claim for the entrance wall. General Counsel has not heard back from Traveler's Insurance but will follow up with Board. Mr. Diana requested information on the sale of 710 Barefoot Blvd. Mr. Coffey stated that the buyer has other properties in Barefoot Bay



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and is not out of state. General Counsel added that the buyer is well aware of the liens against the property.

Trustee Liaison Report

Mr. Klosky reported the ARCC met on May 3rd in the lounge at 9 AM. He stated 14 permits were issued and 1 application was tabled. The next ARCC meeting is May 17, 2016 at 9AM in the Lounge. The Violations Committee met on April 22, 2016. He stated 18 cases were found in violation. This morning at 10 AM, the committee met and 16 cases were presented to the committee. All were found in violation. The next Violations Committee meeting is on May 27, 2016 at 10 AM in Building D & E. Mr. Klosky read the Property Services report on behalf of Mr. Lavier who was excused. Stairs were installed at the 15th tee, the Garden Club shed replacement project is now complete and a new pump and handrail was installed at the pier. Please be aware badges expired in April and will need to be renewed in order to gain entry to the amenities.

Ms. Wright announced the closing of the 19th Hole for ceiling tile replacement and painting in the kitchen from June 6th – June 10th. Music Bingo will be held in the Lounge on Monday June 6th for one night only 5:30pm-8pm. There will be no Pasta Night on Wednesday and Vince Love will be in the Lounge from 5pm-8pm on Thursday June 9th. Breakfast will be available at 7am on Saturday June 11th in the 19th Hole. Tickets on sale for the Father's Day Street Dance and Clam Bake for \$12 at the Lounge Resident Relations and the 19th Hole. Guests must have a guest pass to get into the pool area.

Mr. Diana reported no issues with the District Clerk's office and thanked the Chairman of the Facilities Planning Committee and the members for their efforts. They are currently working on the official usage of the buildings as he requested at their last committee meeting.

Trustee's Incidental Remarks

Ms. Wright commented on a topic from the last meeting regarding Trustees attending conferences. She read from F.S. 189.063 Education Programs for New Members of District Governing Bodies. Some of the courses recommended for the newly elected members include Code of Ethics, Public Records, Public Finance and Parliamentary Procedures all topics covered at the last conference she attended. She requested a budget for the trustees that want to attend these conferences.

She thanked Ms. Myers and Facilities Planning Committee for their diligence in getting the CCTV project brought up to the FY16 budget and brought to the Board for approval. She stated she was very pleased with the results of this project.

Audience Participation

Ms. Carol Paskoroso voiced a concern about the rescheduled Aqua Zumba class. She did not believe this was fair as the Aqua Zumba's class is only one hour. She went on to explain that some of these residents cannot use any other recreational activities and stated that this is a very beneficial activity for the many resident. Ms. Merry Baker spoke on behalf of the Zumba's members request to hold classes on Tuesday, Wednesday and Thursday from 2pm-3pm. Ms. Karen Gallagher read a letter distributed to the members regarding the removal of one of their Aqua Zumba practice days.

Mr. Klosky stated that he does not see a problem with allowing the Zumba class to maintain the schedule for one hour on the three days for four months. Mr. Coffey stated that he wanted to maintain fairness for all involved when he removed one practice day for Aqua Zumba. Ms. Wright stated that she was in favor of the program but believed we should support Mr. Coffey's decision to remove one of the days. Mr. Diana stated that he was not opposed to the three days but asked if they would stick with one



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day on Saturday. He also was not in favor of deciding this topic this late in the meeting as it was not placed on the agenda.

Board consensus to allow the Zumba class to continue with the original schedule Tuesday, Wednesday and Thursday from 2-3pm and revisit the schedule after four months.

Ms. Loretta Dorn commented on the misinformation in the calendar and on the calendar online regarding the time for the Recreation Committee.

Ms. Mary Weller asked about cost to the District for Mr. Wodraska to speak to the District on running an effective public meeting. Mr. Coffey stated that there would be no cost with the exception of lunch and the gas to drive here from the SDS office in West Palm.

Mr. Ernest Loening stated that there is a dilapidated home with a roof that needs repair and he would like to see this addressed. He commented on the lack of compensation for the entrance wall yet we would not still be waiting if the Board would have decided to build the wall back as he recommended.

Mr. Rich Schwatlow requested that residents not listen to rumors but read the minutes to the Recreation Committee for accurate information.

Ms. Carol Joseph announced that the little free library is here and encouraged the residents to take advantage of the free books available at the shopping center.

Mr. Bob Kahl stated that the HOA van will be traveling to the Bushnell Cemetery on Memorial Day for any interested parties. Please call him if interested 202-4139. He thanked the Veteran's Council who will pay for the gas for the trip

Mr. Ray Bourgault, Chairman of the Veteran's Council thanked the trustees for the approval of a locker for the Veterans. Until now he has been sharing a locker with two other clubs that he has no knowledge of and has had items disappear over time. He asked for a permanent office for the veterans here in Barefoot Bay. Mr. Coffey stated the Board will have to make that decision. Mr. Bourgault asked Mr. Klosky to attend this Memorial Day's event and participate in the laying of the wreath ceremony. Mr. Klosky was honored to accept the request.

Mr. Diana requested the District Clerk organize a sheriff deputy presence at the next District meeting in an effort to discuss the COPS program and bring more attention to this program. He also asked that we place a topic regarding adoption of a Barefoot Bay Slogan on the next agenda.

Adjourn

Next meeting on Friday, June 10, 2016 at 1PM in Building D/E.

Ms. Wright made a motion to adjourn. Second by Mr. Diana.

Meeting adjourned 3:20 p.m.

Steve Diana, Secretary

Dawn Myers, District Clerk